



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 STONOR ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06614926**

*Date of this return:* **09/06/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3A STONOR ROAD  
WEST KENSINGTON  
LONDON  
W14 8RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ROBERT IAN**

*Surname:* **BUTTON**

*Former names:*

*Service Address:* **3A STONOR ROAD  
WEST KENSINGTON  
LONDON  
W14 8RZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                            **BRIGHTLEY**

*Former names:*

*Service Address:*                **3C STONOR ROAD**  
   **LONDON**  
   **UK**  
   **ENGLAND**  
   **W14 8RZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ROBERT IAN**

*Surname:* **BUTTON**

*Former names:*

*Service Address:* **3A STONOR ROAD  
WEST KENSINGTON  
LONDON  
W14 8RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED MEDICAL  
PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. MUST SELL SHARE TO PROPERTY PURCHASER IF FREEHOLD SHARE IN PROPERTY IS SOLD.FULL ENTITLEMENT TO SHARE VALUE IF CAPITAL DISTRIBUTED OR COMPANY WOUND UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY & ROBERT BUTTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TARA LOUISE MAXWELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRIGHTLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.